

TOWN OF FOXBOROUGH
Board of Selectmen – Executive Session
January 11, 2011

Members Present: Lynda Walsh, Chairman
Larry Harrington, Vice Chairman
James J. DeVellis, Clerk
Lorraine Brue
Paul Mortenson

Others Present: Kevin Paicos, Town Manager
Attorney Paul DeRensis

The purpose of this Executive Session is to discuss strategies for real property negotiations and litigation.

Real Property - Larry Harrington reported that the deal with the Patriots is 90% there. There are a few other things for the BOS to consider. A formal proposal is being drafted. There are still a lot of empty spaces at Patriot Place. More restaurants means requests for more liquor licenses and the Board has to decide whether or not to support going to the State to ask for more liquor licenses.

Attorney DeRensis referred to the Regional Agreement pointing out there should also be a municipal agreement with a consistent view on how it should work. There is all ready an agreement to be part of the Regional Sewer District. The Town of Norton has hired its own special counsel basically saying there would be no sewer commission in Foxborough; everything would be regional. Any deals Foxborough would make with the Patriots, Norton would be included; in other words whatever Foxborough gets goes to the Region.

In a brief discussion a suggestion was made to recommend an agreement that says whatever is realized from revenue from sewers is going to stay in Foxborough. The Foxborough contribution is going to have to be in cash. Any revenue left over would go toward infrastructure in Foxborough. Larry Harrington noted that under the present agreement Foxborough is a tenant; under the Regional Sewer District agreement Foxborough becomes a partner. He suggested that the Board should see what the agreement looks like and may have to start all over. Kevin Paicos said the Board would be best served to wait until it gets the document.

Motion by Larry Harrington to exit Executive Session for the sole purpose of adjournment.
Seconded by Paul Mortenson..

Vote: 5-0-0	Lynda Walsh, Chairman	Yes
	Larry Harrington, Vice Chairman	Yes
	Jim DeVellis, Clerk	Yes
	Lorraine Brue	Yes
	Paul Mortenson	Yes

Meeting adjourned at 11:00 p.m.